

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) March 31, 2008

RESOLUTION REQUESTING APPROVAL TO AMEND THE FY2007-2008 OPERATING BUDGET OF THE TENNCARE DENTAL PREVENTIVE PROGRAM GRANT PROGRAM IN THE AMOUNT OF \$78,884 AND AMENDING THE POSITION CONTROL BUDGET, AND THIS ITEM REQUIRES EXPENDITURES OF STATE GRANT FUNDS IN THE AMOUNT OF \$78,884. SPONSORED BY COMMISSIONER JOYCE AVERY.

CHECK ALL THAT APPLY BELOW:

☐ This Action does NOT require expenditure of funds.

☒ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ 78,884.00 : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Health Department

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Fred E. Jones, Jr. 545-4611 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 544-4269 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

**RESOLUTION REQUESTING APPROVAL TO AMEND THE FY2007-2008
OPERATING BUDGET OF THE TENNCARE DENTAL PREVENTIVE
PROGRAM GRANT PROGRAM IN THE AMOUNT OF \$78,884 AND
AMENDING THE POSITION CONTROL BUDGET, AND THIS ITEM REQUIRES
EXPENDITURES OF STATE GRANT FUNDS IN THE AMOUNT OF \$78,884.
SPONSORED BY COMMISSIONER JOYCE AVERY.**

WHEREAS, That a contract between the Tennessee Department of Health and the Memphis and Shelby County Health Department in the amount of \$1,677,100 for the period July 1, 2007 – June 30, 2008, was entered into on April 30, 2007; and

WHEREAS, That it is necessary to amend the TennCare Dental Preventive Operating Budget No. 418-400582 as Shown on Exhibit A; and

WHEREAS, That it is necessary to amend the FY 2008 Position Control Budget as shown on Exhibit B; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2007/2008 Operating Budget is hereby amended and funds appropriated as per Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY 2007-2008 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of a budget amendment and appropriation of funds in the FY2007-2008 Operating Budget. The grantor has approved lapse time in the grant budget for use in the operations and maintenance expenses of the grant.

This is a contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health for the administration and performance of the TennCare Dental Preventive Program.

II. Source and Amount of Funding

A. Tennessee Department of Health

TennCare Dental Budget No. 418-400582	Current Budget	Budget Amendment	Revised Budget
Personnel	\$ 1,473,984	(\$78,884)	\$1,395,100
O & M and Transfers	203,116	78,884	282,000
Total expenditures	\$1,677,100	\$0	\$1,677,100

TennCare Dental Budget No. 418-400582 \$78,884.00

B. There are no other costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. This is a contract funding the Health Department for the following activity:

- TennCare Dental Preventive Program is a statewide, year-round dental program that include, but not limited to screenings, referrals for care, immediate need to follow-ups, oral health education, oral evaluations, and dental sealants to Memphis city and county schools grades K-8. Schools with 50% free and reduced lunch populations are targeted for these services but all children in these schools are eligible for the program.

B. Contract is for the period July 1, 2007-June 30, 2008 in the amount of \$1,677,100.00.

IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- This budget amendment will permit maximum utilization of grant funds.
- There is no cost to the County for this activity.
- TennCare Dental ensures that all Public Health Dental Program staff utilizes approved dental protocols in compliance with regulatory agencies and agrees to provide the facilities, identification of schools and access to the students via parental consent.